

Agenda for Regular Board Meeting North Shore Mosquito Abatement District

Call to Order: A regular meeting of the North Shore Mosquito Abatement District (NSMAD) will be held at NSMAD headquarters, 117 Northfield Road, Northfield, IL on June 6, 2019. The meeting will convene at 7:00 P.M.

Approval of Minutes:

Officers Reports:

1. President's Report: 2018 Audit Report presented by NSMAD Auditor Chris McClure

Legal Report:

Executive Director's and Lab Report:

1. Status report

Communications Report:

1. Update on media and community outreach activities

Internal Operations Manager's Report:

1. Informational items

Old Business:

1. Executive Session - For the purpose of discussing Personnel. The appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), 5 ILCS 120/2(c)(1)
2. Motion to approve revised Ordinance 2019-01 establishing open meetings act remote attendance for Trustees of the NSMAD

New Business:

Announcements/ Public Comment:

Adjournment: